

**TOWN OF DARIEN
BOARD OF SELECTMEN
AUGUST 11, 2014**

ATTENDANCE: First Selectman Jayme Stevenson; Christopher (Kip) Hall,
Gerald Nielsen, E. Reilly Tierney.

STAFF: Karl Kilduff, Administrative Officer.

CALL TO ORDER

First Selectman Stevenson called the meeting to order at 7:00 p.m.

FIRST SELECTMAN'S REPORT

First Selectman Stevenson read her report, as follows:

- Thank you to Gerald Nielsen to conducting the last meeting while she was on vacation.
- Things at the Mather Center are going very well, and she attended a Swing Dance class there where there was a good turnout.
- A reminder to the public at that 8:30 a.m. on Tuesday, August 12, 2014, the second meeting of the Consolidated Services Working Group would meet to brainstorm on ideas where the Town and BOE can collaborate for efficiency and cost savings.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff stated that the Pay Plan for Department Heads was completed and ready for approval by the BOS. He also reported that he Request for Proposals for the Downtown Parking Study was nearly complete and would be sent to the Board for comment.

Mr. Kilduff added that media coverage of the decision to perform a study trigger inquiries from a number of national level parking consultants that were interested in Darien. He reported that a summer intern completed an assigned to collect license plate information from the Leroy East and Leroy West parking lots. This project helped validate the utilization of the lots by commuters.

Also, the technology issues with the license plate reader appear to have been resolved and progress is being made.

PUBLIC COMMENT - None

NEW BUSINESS

Discuss and Take Action on Approval of Assessment Appeals

First Selectman Stevenson read the resolution and called for a motion for approval.

**** MR. HALL MOVED TO APPROVE THE FOLLOWING:
THE DARIEN BOARD OF SELECTMEN HEREBY APPROVES SETTLEMENT OF
THE CASE OF LANCASTER V, TOWN OF DARIEN (CV-11-6009657) TO AMEND
THE FAIR MARKET VALUE OF THE PROPERTY TO \$5,500,000 FROM \$6,162,600
FOR THE GRAND LIST OF OCTOBER 1, 2010, OCTOBER 1, 2011 AND
OCTOBER 1, 2012, IN ACCORDANCE WITH A STIPULATION FOR JUDGMENT.**

**** MR. NIELSEN SECONDED THE MOTION.**

**** MOTION PASSED UNANIMOUSLY.**

First Selectman Stevenson read the resolution and called for a motion for approval.

**** MR. HALL MOVED TO APPROVE THE FOLLOWING:
THE DARIEN BOARD OF SELECTMEN HEREBY APPROVES SETTLEMENT OF
THE CASE OF CRISCUOLO V. TOWN OF DARIEN (CV-14-6022343) TO AMEND
THE FAIR MARKET VALUE OF THE PROPERTY TO \$1,500,000 FROM \$1,788,700
FOR THE GRAND LIST OF OCTOBER 1, 2013, IN ACCORDANCE WITH A
STIPULATION FOR JUDGMENT.**

**** MR. NIELSEN SECONDED THE MOTION.**

**** MOTION PASSED UNANIMOUSLY.**

Discuss and Take Action on Resolution Approving Administrative Group and Elected Officials Pay Plan for FY2014-15.

RESOLUTION ADOPTING ADMINISTRATIVE GROUP AND ELECTED OFFICIALS PAY PLAN FOR FY2014-15

**WHEREAS, the Town of Darien evaluates the work performance of its non-bargaining unit administrators to develop the annual pay plan for these employees.
NOW THEREFORE BE IT RESOLVED that the Town of Darien Pay Plan for elected officials, administrative group positions and part-time employees be adopted in accordance with the attached sheet entitled "Administrative Group Pay Plan for FY2014-15;
BE IT FURTHER RESOLVED that the First Selectman is authorized to adjust wages of individual employees effective July 1, 2014 consistent with such plan and performance evaluations as recommended by the Town Administrator and discussed with the members of the Board of Selectmen.**

- ** MR. HALL MOVED TO APPROVE THE RESOLUTION TO ADOPT THE ADMINISTRATIVE GROUP ANDELECTED OFFICIALS PAY PLAY FOR 2014-15.**
- ** MR. TIERNEY SECONDED THE MOTION.**
- ** MOTION PASSED UNANIMOUSLY.**

AGENDA REVIEW

There were no items requested to add to the agenda at this time.

Approval of Minutes

Regular Meeting of July 21, 2014

- ** MR. HALL MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 21, 2014 AS SUBMITTED.**
- ** MR. NIELSEN SECONDED THE MOTION.**
- ** MOTION PASSED WITH ONE ABSTENTION (STEVENSON).**

Regular Meeting of August 4, 2014 – Minutes were tabled.

There was no other business.

FUTURE MEETINGS: - August 25 Board of Selectman meeting cancelled.

Adjournment

- ** MR. NIELSEN MOVED TO ADJOURN THE MEETING.**
- ** MR. HALL SECONDED THE MOTION.**
- ** MOTION PASSED UNANIMOUSLY**

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Marilyn Knox,
Telesco Secretarial Services